

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MARCH 17, 2014
6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Knecht

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA

(All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered as part of the regular agenda).

- A. Minutes from the February 10, 2014 joint meeting with the Central Carolina Community College Board of Trustees (pages 1-3)
- B. Minutes from the February 17, 2014 regular meeting (pages 4-8)
- C. Minutes from the February 21, 2014 budget kickoff work session (pages 9-12)
- D. Minutes from the March 7, 2014 Town Hall meeting at Carolina Trace (pages 13-15)
- E. Tax Releases and Refunds for February 2014 (pages 16-18)

III. PUBLIC COMMENTS

IV. NEW BUSINESS

- A. Memorandum of Understanding (MOU) with Duke Energy Progress – Shane Seagroves (pages 19-24)
- B. Acceptance of check from Greenway Residential Development for Dalrymple Park – John Payne (pages 25-32)
- C. Removal of board member from Parks & Recreation Commission – Gaynell Lee (pages 33-36)
- D. Request for Lee County to become a “Purple Heart County” – Gaynell Lee (pages 37-42)
- E. Reappointments to the Juvenile Crime Prevention Council (JCPC) – Gaynell Lee (pages 43-45)
- F. Request for DOT to conduct traffic study – Commissioner Knecht (pages 46-47)
- G. Offer to purchase county surplus property – John Crumpton (pages 48-52)
- H. Budget Amendment # 03/17/14/11- Lisa Minter (pages 53-54)

V. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending February 2014 – Lisa Minter (pages 55-58)
- B. County Manager's Monthly Report for March 2014 (pages 59-83)

VI. COMMISSIONERS' COMMENTS

ADJOURN